

Channing ISD

The Board of Trustees

Minutes of Regular Meeting

July 17, 2023

Board Members Present:

Orlando Camacho
Penny Loudder
Sandy Bob Morris
Jay West

Others Present:

Eric Byrne
David Rainwater
Karlton Graves
Dr. Misty Heiskell

1. Call to order – The meeting was called to order at 7:01 by Jay West
2. Prayer was given by Orlando Camacho
3. Audience with Patrons
 - a. Public Comment on ESSA
 - b. Public Comment on ESSER III
 - c. Public Comment on RIPICS

There were no public comments on ESSA, ESSER III, or RIPICS. Hartley County Deputy Eric Byrne, Hartley ISD SRO, spoke to the board about Emergent 3, an emergency system that Hartley ISD will be using to meet the School Safety Standard Silent Alert Technology.

4. Amend the Budget – No amendment was necessary.
5. Action Items
 - a. Consider Consent Agenda
 - i. Minutes of Previous Meeting
 - ii. Financial Report
 - iii. Disbursements

Penny Loudder made a motion to accept the consent agenda. Sandy Bob Morris seconded. Vote was 4 in favor, zero opposed. Motion passed.

- b. Consider approval of a Design/Build Agreement with Huseman Builders, Inc. for the District's Mini-Split Project.

Motion by Penny Loudder and seconded by Sandy Bob Morris to approve the agreement with Huseman Builders, Inc. for the district mini-split project. Vote 4 in favor, 0 opposed. Motion passed.

- c. Consider approval of expenditures over \$10,000

Motion by Sandy Bob Morris to approve expenditures over \$10,000 – seconded by Orlando Camacho. Vote 4 in favor, 0 opposed. Motion passed.

- d. Consider approval of Student Code of Conduct for 2023-2024

Motion by Orlando Camacho and seconded by Penny Loudder to approve the Student Code of Conduct for 2023-2024. Vote 4 in favor, 0 opposed. Motion passed.

- c. Consider approval of 2023-2024 appraisal calendar

Motion by Orlando Camacho and seconded by Sandy Bob Morris to approve the Appraisal calendar for 2023-2024. Vote 4 in favor, 0 opposed. Motion passed.

- f. Consider approval of T-TESS district appraisers for 2023-2024

Motion by Orlando Camacho and seconded by Sandy Bob Morris to approve T-TESS district appraisers for 2023-2024. Vote 4 in favor, 0 opposed. Motion passed.

- g. Consider approval of TASB Worker's Comp. CCS for 2023-2024

Motion by Penny Loudder and seconded by Orlando Camacho to approve the TASB Worker's Comp. CCS for 2023-2024. Vote 4 in favor, 0 opposed. Motion passed.

- h. Consider approval of Regional Service Center Contract for 2023-2024

Motion by Sandy Bob Morris and seconded by Orlando Camacho to approve the Regional Service Contract for 2023-2024. Vote 4 in favor, 0 opposed. Motion passed.

- i. Consider approval of Local Policy Update 121

Motion by Penny Loudder and seconded by Sandy Bob Morris to approve the Local Policy Update 121. Vote 4 in favor, 0 opposed. Motion passed.

- j. Consider approval of contract with Johnson & Sheldon, PLLC for audit services

Motion by Jay West and seconded by Sandy Bob Morris to approve the contract with Johnson & Shelon, PLLC for our audit services. Vote 4 in favor, 0 opposed. Motion passed.

6. Informational Items

- a. Administrators' Reports
- b. Employee Handbook 2023-2024
- c. Student Handbook 2023-2024
- d. TASB Policy Review
- e. Gym floor refinish
- f. Plumbing problem – collapsed line from Pre-k and 1st grade sinks

Dr. Heiskell and Mr. Graves gave their administrator reports. Dr. Heiskell reviewed the changes made to the Employee Handbook and Student Handbook for 2023-2024. Dr. Heiskell informed the board that she would be working with TASB to conduct a Policy Review – the review could take up to a year, but it will ensure that all our local policies match the legal policies. Dr. Heiskell informed the board about the gym floor refinish project, and discussed concerns with the possible collapsed line from the Pre-K and 1st grade sinks and what needed to be done to ensure the sinks were in working order prior to the start of school.

7. Executive Session (Texas Government Code 551.074) – Personnel Matters – The board entered executive session at 8:03

- a. Resignations – there were no resignations
- b. Employment –
- c. School Safety

The board came out of executive session at 8:20. Motion by Sandy Bob Morris and seconded by Penny Loudder to accept probationary contracts for Jodi Harris, Tim Hall, and Sarah Bock.

8. Set date for next regular board meeting – next meeting scheduled for Aug. 14, 2023
(Note – meeting date was changed to Aug. 21, 2023)
9. Adjournment – Meeting was adjourned at 8:23 PM



Benny Moore, Board President

Penny Loudder, Board Secretary